

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

13th July, 2020

To,

National Securities Depository Ltd.
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
MUMBAI – 400 013.

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
MUMBAI – 400 013.

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
KOLKATA-700001

Dear Sir,

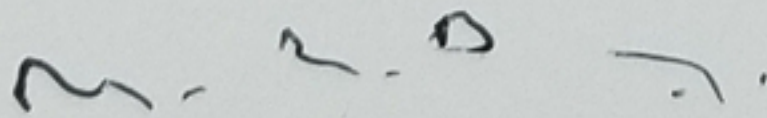
Sub : Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. Niche Technologies Pvt. Ltd., this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA having its Registered Office at 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata - 700 017 during the period of 1st April, 2020 to 30th June, 2020 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

Thanking you,

Yours faithfully,

For TONGANI TEA CO. LTD



Director

Encl.: As above.